

IN THE UNITED STATES DISTRICT COURT FOR THE  
DISTRICT OF DELAWARE

UNITED STATES OF AMERICA

: Civil Action No. 04-330 *KAS*

Plaintiff,

v.

ELWOOD S. KNIGHT, et al.,

Defendants.

---

STIPULATION OF DISMISSAL

IT IS STIPULATED AND AGREED by and between the UNITED STATES OF AMERICA, by its undersigned counsel, and the DEFENDANTS ELWOOD S. KNIGHT, MILDRED KNIGHT, AND ELWOOD S. KNIGHT, TRUSTEE OF THE KNIGHT 1995 IRREVOCABLE TRUST, by their undersigned counsel, that this action be and is dismissed with prejudice, the parties to bear their respective costs, including any possible attorney's fees or other expenses of this litigation.

//

//

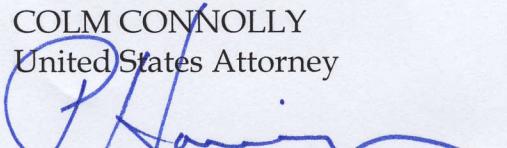
//

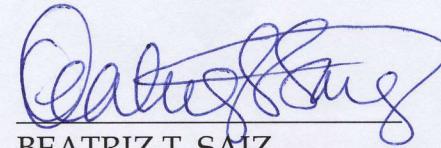
//

COUNSEL FOR THE UNITED STATES:

Date: February \_\_\_\_ , 2006

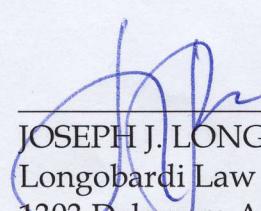
COLM CONNOLLY  
United States Attorney

  
PATRICIA HANNIGAN  
Assistant United States Attorney  
Delaware State Bar No. 2145  
1007 Orange Street  
Suite 700  
P.O. Box 2046  
Wilmington, Delaware 19899-2046

  
BEATRIZ T. SAIZ  
Trial Attorney, Tax Division  
U.S. Department of Justice  
P.O. Box 227  
Benjamin Franklin Station  
Washington, D.C. 20044  
(202) 307-6585

COUNSEL FOR DEFENDANTS:

Date: February 24 , 2006

  
JOSEPH J. LONGOBARDI III  
Longobardi Law Office  
1303 Delaware Avenue  
Suite 105  
Wilmington, DE 19806  
(302) 575-1502

- o 0 o -

IT IS SO ORDERED.

UNITED STATES DISTRICT JUDGE date